

RESOLUTION NO. 1747

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, PROVIDING FOR THE FISCAL YEAR 2006/2007 POLICE CONFISCATION FUND EXPENDITURE UP TO THE AMOUNT OF THIRTY-SIX THOUSAND DOLLARS TO BE FUNDED BY PROCEEDS OF CONFISCATED FUNDS.

WHEREAS, Florida Statute Section 932.7055, Florida Statutes, defines the purposes and procedures to be utilized for the appropriation and expenditure of the Police Confiscation Fund; and

WHEREAS, the Chief of Police of the Town of Surfside has determined that such needs exist as required by and in compliance with Section 932.7055, Florida Statutes; and

WHEREAS, such funds are available in the Police Confiscation Fund - State of Florida;

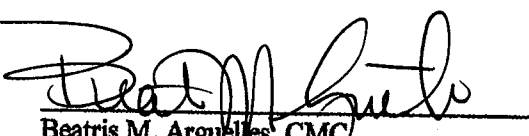
NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Confiscation Fund Expenditures. Based on the attached certificate of the Police Chief, the Town Commission hereby approves the fiscal year Police Confiscation Fund expenditures for the Town of Surfside, a true and correct listing of which is set forth in Exhibit A.

Section 2. Effective Date. The Commission of the Town of Surfside hereby ordains that this Resolution shall become effective immediately upon adoption.

PASSED and ADOPTED this 16 day of January, 2007.

Attest:


Beatris M. Arguelles, CMC
Town Clerk


Charles W. Burkett, Mayor

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

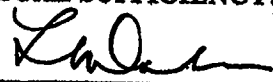

Lynn M. Dannheisser, Town Attorney

EXHIBIT A

**EXPENDITURE FOR UPGRADE OF BUILDING
SECURITY SYTEM TO INCLUDE ADDITIONAL
PROXIMITY/BIOMETRIC READERS, 2 CCTV
LCD MONITORS, PHOTO-ID BADGING
STATION AND ACCOMPANYING SOFTWARE
PACKAGE - \$27,725.25**

EXHIBIT B

**EXPENDITURE FOR INTERIOR POLICE DEPARTMENT
CONSTRUCTIUON - GLASS FRAME & DOUBLE DOORS
CREATING EXECUTIVE OFFICE AREA WITHIN THE
DEPARTMENT - \$5500.00**

EXHIBIT C

**EXPENDITURE FOR COSTS ASSOCIATED WITH POLICE
DEPARTMENT FORFEITURE PROCEEDINGS - \$742.30**

AFFIDAVIT

I, DAVID ALLEN, Chief of Police of the Town of Surfside, do hereby certify that the aforementioned proposed request for expenditures from the Town of Surfside Police Confiscation Fund, for the 2006/2007 Fiscal Year budget complies with provisions of Section 932.7055, Florida Statutes.

Dated: January 16, 2007.

David Allen
DAVID ALLEN, Chief of Police

Lynn M. Dannheisser, Town Attorney

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